

Minneapolis Pedestrian Advisory Committee Meeting
Wednesday, August 7, 2013
4:00 pm to 6:00 pm
Minneapolis City Hall – Room 333

1. Introductions (4:00 – 4:05)
2. Approval of Meeting Minutes (4:05 – 4:10, see attachment 1)
3. Infrastructure & Engineering Subcommittee Report – Scott Engel (4:15 – 4:40, see attachment 2)
 - Push Buttons and Signal Timing
 - Penn/Osseo/44th Intersection – **ACTION**
 - Vikings Stadium
4. Programs & Policies Subcommittee Report – Dan Herber (4:40 – 5:05)
 - Snow Removal Pilot Program Results - **ACTION**
 - Pedestrian Oriented Overlay Districts
 - Field Walks to Review Development Projects
5. PAC Draft Report to City Council (5:05 – 5:15, see attachment 3)
6. W 36th Street Project Update, David Peterson (5:15 – 5:25)
7. 18th/New Brighton Project Update, Mackenzie Turner (5:25 – 5:35)
8. Pedestrian Advisory Committee Vacancies, Shaun Murphy (5:35 – 5:40)
9. Pedestrian Fatality on Olson Memorial Highway (5:40 – 5:50)
10. Subcommittee Vice Chair Elections (5:50 – 6:00)

Next PAC Meetings:

Infrastructure & Engineering Subcommittee – Thurs, August 15th (4:30pm to 6pm, City Hall, Room 212)

Programs & Policies Subcommittee – Monday, August 26th (5:30pm to 7pm, City Hall, Room 212)

Executive Committee – Wednesday, August 28th (12:30pm to 1pm, Conference Call)

Full Committee – Wednesday, September 4th (4pm to 6pm, City Hall, Room 333)

Members:

Voting Community Members (Ward #):

<input type="checkbox"/> Philip Ailiff (7)	<input type="checkbox"/> Neal Baxter (8)	<input type="checkbox"/> Kathleen Mayell (10)	<input type="checkbox"/> Jennifer Edwards (8)	<input type="checkbox"/> Scott Engel (9)
<input type="checkbox"/> Jason Lord (10)	<input type="checkbox"/> Diane Hansen (12)	<input type="checkbox"/> Donna Hemp (3)	<input type="checkbox"/> Dan Herber (8)	<input type="checkbox"/> Stefanie Toftey (6)
<input type="checkbox"/> Peter Janelle (1)	<input type="checkbox"/> Jacqueline Knight (11)	<input type="checkbox"/> Michael Jischke (13)	<input type="checkbox"/> Don Ostrom (7)	<input type="checkbox"/> Julia Tabbut (2)

Non-Voting Agency Members:

<input type="checkbox"/> Mackenzie Turner (Bike/Walk Amb's)	<input type="checkbox"/> Rose Ryan (Hennepin County)	<input type="checkbox"/> Mike Mechtenberg (Metro Transit)
<input type="checkbox"/> Steven Elmer (Metropolitan Council)	<input type="checkbox"/> Gina Mitteco (Mn/DOT)	<input type="checkbox"/> Joe Bernard (Mpls CPED)
<input type="checkbox"/> Sarah Stewart (Mpls DHFS)	<input type="checkbox"/> Dean Christenson (Mpls Police)	<input type="checkbox"/> Shaun Murphy (Mpls PW)
<input type="checkbox"/> Deborah Bartels (MPRB)	<input type="checkbox"/> Julie Danzl (Mpls Public Schools)	<input type="checkbox"/> Steve Sanders (U of M)
<input type="checkbox"/> Leslie Foreman (City Council)		